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AND
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Application Number	10/810,504
Filing Date	March 26, 2004
First Named Inventor	Krupa
Art Unit	2875
Examiner Name	Not yet assigned
Attorney Docket Number	OPT-007

I hereby revoke all previous powers of attorney given in the above-identified application:



A Power of Attorney is submitted herewith.

OR



I hereby appoint the practitioners associated with at Customer Number:

42532



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I am the:



Applicant/Inventor.



Assignee of record of the entire interest.

Optim, Inc. is a corporation and the assignee of the entire right, title, and interest in the patent application identified above by virtue of an assignment recorded in the USPTO at Reel 01518, Frame 0053. The undersigned is authorized to act on behalf of the assignee.

SIGNATURE of Applicant or Assignee of Record

Name and Title

Thomas V. Root, Chairman and CEO

Signature

Date

1/31/05

Telephone

503-347-5100

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.



*Total of 1 form is submitted.

This collection of information is required by 37 CFR 1.38. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
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SEPTEMBER 22, 2004

PTAS



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UNITED STATES PATENT AND TRADEMARK OFFICE
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RECORDATION DATE: 03/26/2004

REEL/FRAME: 015158/0053
NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

KRUPA, ROBERT J.

DOC DATE: 03/25/2004

ASSIGNOR:

LORENZ, PETER G.

DOC DATE: 03/25/2004

ASSIGNOR:

ROOT, THOMAS V.

DOC DATE: 03/25/2004

ASSIGNEE:

OPTIM, INC.

64 TECHNOLOGY PARK ROAD

STURBRIDGE, MASSACHUSETTS 01566

015158/0053 PAGE 2

SERIAL NUMBER: 10810504

FILING DATE: 03/26/2004

PATENT NUMBER:

ISSUE DATE:

TITLE: COMPACT, HIGH-EFFICIENCY, HIGH-POWER SOLID STATE LIGHT SOURCE USING
A SINGLE SOLID STATE LIGHT-EMITTING DEVICE

STEVEN POST, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

ASSIGNMENT

For valuable consideration, we, ROBERT J. KRUPA, residing at 62 Indian Ridge Drive, Weymouth, Massachusetts 01980, PETER G. LORENZ, residing at 20 Division Avenue, Massapequa, New York 11758, and THOMAS V. ROOT, residing at 8 Beatrice Road, Beverly, Massachusetts 01915, and being citizens of the United States of America, (hereinafter "the Assignors"), hereby assign to OPTIM, INC., a Delaware corporation having its principal place of business at 64 Technology Park Road, Sturbridge, Massachusetts 01566, and its successors and assigns (collectively hereinafter called "the Assignee"), the entire right, title and interest throughout the world in the inventions and improvements which are the subject of an application for the United States Patent filed herewith, entitled

COMPACT, HIGH-EFFICIENCY, HIGH-POWER SOLID STATE LIGHT SOURCE USING A SINGLE SOLID STATE LIGHT-EMITTING DEVICE

this assignment including said United States patent and any and all foreign patents granted for said inventions or improvements; and we agree for ourselves and our heirs, legal representatives and assigns, without further compensation to perform such lawful acts and to sign such further applications, assignments, preliminary statements and other lawful documents as the Assignee may reasonably request to effectuate fully this assignment.

In Witness Whereof, I hereto set my hand and seal at Sturbridge MA
this 25th day of March, 2004.

Robert J. Krupa
ROBERT J. KRUPA

COMMONWEALTH OF MASSACHUSETTS

Weymouth, SS.

March 25, 2004

Then personally appeared the above-named ROBERT J. KRUPA and acknowledged the foregoing instrument to be his free act and deed, before me.

Valerie W. Lee
Notary Public

My commission expires: Feb 2008

In Witness Whereof, I hereto set my hand and seal at Sturbridge, MA
his 25th day of March, 2004.

Peter G. Lorenz
PETER G. LORENZ

STATE OF ~~NEW YORK~~ Massachusetts

Sturbridge, SS.

March 25, 2004

Then personally appeared the above-named PETER G. LORENZ and acknowledged the foregoing instrument to be his free act and deed, before me.

Valerie W. Gelfand
Notary Public
My commission expires: 6-1-2008

In Witness Whereof, I hereto set my hand and seal at Sturbridge, MA
this 25th day of March, 2004.

Thomas V. Root
THOMAS V. ROOT

COMMONWEALTH OF MASSACHUSETTS

Sturbridge, SS.

March 25, 2004

Then personally appeared the above-named THOMAS V. ROOT and acknowledged the foregoing instrument to be his free act and deed, before me.

Valerie W. Gelfand
Notary Public
My commission expires: 6-1-2008